2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 09, 2004 8:00 am Secretary of State **DOCUMENT # P00000062722** 07-09-2004 90002 040 ***150.00 WOODY'S OFFICE CAFE, INC. Principal Place of Business Mailing Address 54060761 17757 US HIGHWAY 19 NORTH SUITE 190 17757 US HIGHWAY 19 NORTH SUITE 190 CLEARWATER, FL 33764 CLEARWATER, FL 33764 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3656406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent METALLO, URSULA DO NOT WRITE 17757 US HIGHWAY 19 NORTH SUITE 190 CLEARWATER, FL 33764 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SERTICH, TAMMY NAME STREET ADDRESS 120 NORTH HILLCREST AVE Same Allerance CLEARWATER, FL 33764 CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. 727-530-9509 Tammy Sertich SIGNATURE: Daytime Phone

FILED